

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' MEETING

MONDAY, NOVEMBER 7, 2016 – 6:00 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) October 3, 2016 – Regular Meeting Minutes
- 2) October 4, 2016 – Emergency Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTION (none)

PRESENTATIONS

- 1) Ocracoke Verizon Tower ModificationsKris Noble
- 2) Adoption of Schedule of Tax Values Linda Basnight
- 3) Acceptance of Airport Block Grant/Non Primary Entitlement AgreementJane Hodges
- 4) Lake Mattamuskeet Watershed Restoration Plan Project Pete Campbell

EMPLOYEE RECOGNITION

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

ITEMS OF CONSIDERATION

1) Ordinances and Resolutions

- a. Designation of Authority – ABC License Kris Noble
- b. Resolution Expressing Support for the US FWS Proposed Plan Debbie Cahoon
to Cooperatively Address Lake Mattamuskeet Water Issues

2) Appointment

- a. Mid-East Regional Housing Authority Board Bill Rich
- b. Hyde Transit Board Bill Rich

3) Update on Hyde County Personnel Policy Dress Code Tammy Blake

4) Records Retention Schedule Amendments Bill Rich

5) Salary Assessment – Tax Office Comm. Fletcher

6) Permit Application for Installation of Pipe Daniel Brinn

7) Flood Mitigation Assistance Project Approval Kris Noble

8) Update – Sale of Hydeland Home Care Agency Bill Rich

9) Creation of Water and Flood Coordinator Position Bill Rich

10) Response to NC DCM Recommendations Kris Noble

11) 2017 Contract with McClees Consulting, Inc. Bill Rich

12) Hurricane Debris/ FEMA Update Bill Rich

BUDGET MATTERS

Inspections

- i. Auto Maintenance

Health

- i. 10-17 – Maternal
- ii. 11-17 – Family Connects
- iii. 12-17 – Adult Health
- iv. 13-17 – Healthy Communities

MANAGEMENT REPORTS

The Commissioners, County Manager and Assistant County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) Soil & Water – Swan Quarter Watershed Maintenance Checklist
- 5) Health Department
- 6) Senior Center
- 7) IT Department

Informational Items

- 1) Legal Tides – Looking to the Future of Oyster Aquaculture in North Carolina
- 2) SBA Business Recovery Center at ECU (e-mail 10-20-2016)
- 3) Hackney Agency – Hyde County Commercial Auto Coverage (e-mail 10-27-2016)
- 4) Sales Tax Paid and Refunds
- 5) Davis Center Roof Repair
- 6) Ferry Meeting Cancelled